

Revised: November 20, 2014

**TENTATIVE AGENDA
for the
SIXTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**November 20-21, 2014
Room 321, State Capitol
Santa Fe**

Thursday, November 20

- 9:30 a.m. **Call to Order**
—Senator Joseph Cervantes, Chair
—Representative Patricia A. Lundstrom, Vice Chair
- 9:35 a.m. (1) [**New Mexico Renewable Energy Transmission Authority \(NMRETA\)
Report — Budget and Programs**](#)
—Jeremy Turner, Executive Director, NMRETA
—Angela Gonzales-Rodarte, Assistant Director, NMRETA
- 10:25 a.m. **Approval of Minutes**
- 10:30 a.m. (2) [**Tax Increment Development Districts \(TIDD\) — A Primer**](#)
—Ryan Gleason, Director of Tax Policy, Taxation and Revenue Department
- 11:30 a.m. (3) [**Spaceport Authority Update — Revising the Budget; Revisiting the
Business Plan; Developing a Contingency Plan; Attracting and
Constructing Facilities for Tenants Besides Virgin Galactic; Requesting
an Appropriation \(Working Lunch\)**](#)
—Christine Anderson, Executive Director, Spaceport Authority
—Richard Holdridge, Chair, Board of Directors, Spaceport Authority
 (invited)
- 1:30 p.m. (4) [**Statewide Economic Development Finance Act**](#)
—Marquita Russel, Director of Programs, New Mexico Finance Authority
 (NMFA)
- 2:00 p.m. (5) [**Board Report**](#)
—John McDermott, Chair, NMFA Board
—Robert Coalter, Chief Executive Officer (CEO), NMFA

- 2:30 p.m. (6) **Consideration of Proposed Legislation for Endorsement**
—Robert Coalter, CEO, NMFA
—Zach Dillenback, Chief Lending Officer, NMFA
—Marquita Russel, Director of Programs, NMFA
—Michael Zavelle, Chief Financial Strategist, NMFA
—Paul Cassidy, Managing Director, RBC Capital Markets
—Lou Hoffman, Director, Finance and Administrative Services Department,
City of Albuquerque

4:00 p.m. **Recess**

Friday, November 21

- 9:00 a.m. (7) **Compliance with Auditor Recommendations**
—John McDermott, Chair, NMFA Board
—Robert Coalter, CEO, NMFA
—Robert Brannon, Interim Chief Financial Officer, NMFA

10:30 a.m. **Adjourn**